

The Regular Session was **called to order at 7:00 P.M.**, by Mayor Stone with Councilmembers Harriman, Simillion, McKenna and Hart present along with City Manager Collins, Deputy City Clerk Meehan, Police Chief Keehne, Finance Director Hanson, Public Works Director Coleman, Planning Technician Stawowy and the press.

Consent Agenda:

- A. Regular Session Minutes of January 14, 2003**
- B. Accepting and Authorizing the Mayor's Signature on the West Gunnison Sanitation District Agreement with City of Gunnison**
- C. Accepting and Authorizing the Mayor's Signature on the Local Law Enforcement Block Grant Contract for 2003 Police Car-Mounted Video Cameras**
- D. Approve Allocation of 2002 Funds to the Gunnison Valley Economic Development Corporation in the amount of \$2,252.50**
- E. 2003 Contracts for Service**
 - **Safe Ride in the amount of \$2,000**
 - **Gunnison Council for the Arts in the amount of \$15,000**
 - **Gunnison Chamber Business Support in the amount of \$10,000**
 - **Gunnison Animal Lovers in the amount of \$1,500**
 - **Gunnison County Literacy Action Program in the amount of \$1,250**
 - **Gunnison Pioneer & Historical Society in the amount of \$5,000**
 - **Colorado Water Workshop in the amount of \$1,500**
 - **Jubilee House of Gunnison County, Inc. in the amount of \$1,000**
 - **Western State College - Counselor Visits in the amount of \$10,000**
- F. 2003 Continuing Challenge Grants**
 - **Chamber's Gunnison Get Away Program in the amount of \$7,500**
 - **Cattlemen's Days in the amount of \$7,500**
 - **Tenderfoot/Mountaineer Archaeological Dig in the amount of \$2,500**
 - **Gunnison Balloon Rally in the amount of \$325**
 - **Gunnison Car Show in the amount of \$500**
 - **Monarch Search & Rescue Fishing Tournament in the amount of \$1,000**
 - **Kiwanis Fishing Tournament in the amount of \$1,000**
 - **Gunnison Rotary Fireworks in the amount of \$4,000**

Mayor Stone explained the listing under "Consent Agenda" is a group of items, which Council has already reviewed, and can be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by Council. The Mayor asked if any citizen or Councilmember wished to have any specific item removed from the Consent Agenda and discussed separately. There was no request.

Councilmember Harriman moved and Councilmember Hart seconded the motion to approve the Consent Agenda as submitted.

Roll call vote, yes: Simillion, Harriman, Stone, McKenna, Hart. So carried.

Roll call vote, no: None.

Pre-Scheduled Citizens: None.

Unfinished Business: None.

New Business:

Appointment of City Council Representative to the Gunnison/Crested Butte Tourism Association's Advisory Board.

City Manager Collins informed Council that this is a non-voting, advisory position that will meet quarterly and report to the Association's Board of Directors. He also stated that City Clerk Davidson would be happy to attend any time there is a conflict with the councilmember appointee. Council thanked the City Clerk for her offer.

Councilmember Harriman moved and Councilmember Hart seconded the motion to appoint Mayor Stone as the City's representative to the Gunnison/Crested Butte Tourism Association's Advisory Board.

Roll call vote, yes: Harriman, Stone, McKenna, Hart, Simillion. So carried.

Roll call vote, no: None.

Ordinance and Resolutions: None.

City Attorney: Out of Town.

City Manager: Reported: 1. We have received the final receipt of funds for Mineral Severance due to the City of Gunnison for the 2002 fiscal year and are approximately \$45,673 over what was budgeted for the 2002 fiscal year. However, that is down approximately \$53,150 from the 2001 fiscal year. These funds are split almost 50/50 between the General Fund & the Ditch Fund. 2. Three bids have been awarded to a local vendor for the following vehicles: a Police car; Water Department pick-up; and the Fire Marshall's pick-up. There will be three other bid openings next Thursday for: another vehicle bid; a Street Sweeper and a Loader. We are very pleased with the competitive bid packets the City received. 3. The 2003 Department & Committee work plans are completed and Council will receive their copy by the end of the week. The City Manager also stated that he will give council a full report of the C.A.S.T. meeting.

Acting City Manager: Police Chief Keehne: Police Departmental Report. Chief Keehne informed Council they had received his departmental 2002 annual report in their packets and stated that it would soon be available to the public. Police Chief Keehne highlighted several points in his annual report: 1. Gunnison's crime was down 5% for 2002 compared to the 4% increase in UCR (Uniform Crime Reporting) the State of Colorado has experienced. 2. Implementation of a new deferral process for underage drinking violations. He worked with the Municipal Court regarding this new protocol and it has been well received by the Court, officers and defendants. Chief Keehne explained the deferral process to Council. 3. The Police Department has developed a Business Network (via e-mail) in order to open dialog with local businesses regarding such issues as check fraud, traffic/parking, and community concerns. There are over 40 businesses participating. A newsletter is sent out to participating businesses every other week. 4. Reported that he met with Airport Security TSA and that it is required that the Airport be manned by law enforcement personnel for every flight. Right now, the Police Department is splitting the duties with the Sheriffs office 50/50, with the County paying the City the overtime funds needed to cover the airport. The County is looking at hiring a private armed security service to meet federal requirements.

The Police Chief asked if there were any questions. There were none and Council thanked the Police Chief for the good report.

Non-Scheduled Citizens: None.

General Discussion/Items for Work Sessions: The City Manager stated that there were no items for the February 4th Work Session. The February 11th Work Session has items that requires City Attorney Landwehr to be present and will start at 6:00 P.M. followed by a 7:00 P.M. Regular Session. There is also a joint meeting scheduled with the Planning & Zoning Commission on February 18th from 7:00 P.M. - 8:00 P.M., followed by a Work Session. February 25th will be a dinner buffet, joint meeting with Region 10, City Council and the County Commissioners, sponsored by Region 10, with a Regular Session following. The Mayor stated that he will absent on February 25th.

Councilmember Hart: Nothing to Report.

Mayor Pro Tem Harriman: Reported that an Accreditation Team from North Central examined Western State and was very impressed with the college and with the good cooperation between the College and the Community.

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Councilmember Simillion: Stated that the Besse's contacted him regarding the odor coming from the WWTP in the morning and evenings, and asked what the status was. Public Works Director Coleman stated that he hadn't heard anything from the Besse's and that he would contact them about the situation. It could be due to the inversion layer Gunnison experiences during the morning and evening times.

Councilmember McKenna: Asked if there will be a Work Session to talk about the Gunnison Valley Economic Development Corporation in regards to the 2003 budget. Finance Director Hanson stated that it was scheduled for the February 25th Regular Session following the dinner meeting and that someone from the GVEDC will be present to give their goals & strategies for the year 2003.

Mayor Stone: Reported that the Western State Advisory Council meeting was held today and he heard some excellent comments in favor of the college and the community by the Accreditation Team. Overall it was a very positive meeting.

Adjourned: 7:25 P.M.

Mayor

Deputy City Clerk